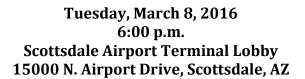
# SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND \*AMENDED\*



[REVISED LEASES ON ITEM NO. 4]





#### AIRPORT ADVISORY COMMISSION

Brad Berry, Chair

SCOTTSDALE AIRPORT

John Celigoy, Vice ChairKen CaseyMichael GoodeBob HobbiWilliam SchuckertSteve Ziomek

## **MARKED AGENDA**

Call to Order - 6:01 PM

Roll Call - COMMISSIONER SCHUCKERT ADSENT, COMMISSIONER HOBBI TELEPHONICALLY

# Pledge of Allegiance

**Aviation Director's Report** – Aviaton director mascaro deferred to commissioner casey and steve schmeider to talk about sky kids event and thanked the airport and landmark aviation for support during the event

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

## **Approval of Minutes**

Regular Meeting: February 10, 2016

VICE CHAIR CELIGOY MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 13, 2016 WITH CHANGE. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 6/0

**Public Comment** – ART ROSEN SUGGESTED THAT COMMISSION DO EVENTS WITH COMMUNITY AND THE AIRPORT ENGAGE MORE SOCIAL MEDIA INCLUDING FACEBOOK

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to Aviation Staff. Public Comment time is reserved for citizen comment regarding non-agendized items. No official action can be taken on these items. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Commission during "Public Comment."** 

Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange

accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

**REGULAR AGENDA** 

**ITEMS 1-12** 

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.

- Discussion and possible action regarding application for Airport Aeronautical Business for Jet Fleet LLC to conduct Aircraft Sales Services Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, <a href="mailto:shipon@scottsdaleaz.gov">shipon@scottsdaleaz.gov</a> VICE CHAIR CELIGOY MADE A MOTION TO APPROVE JET FLEET TO CONDUCT AIRCRAFT SALES SERVICES. COMMISSIONER ZIOMEK SECONDED THE MOTION, WHICH CARRIED 6/0
- Discussion and possible action regarding application for Airport Aeronautical Business for Appearance Group LLC to conduct Mobile Aircraft Washing Services Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, <a href="mailto:shiphnson@scottsdaleaz.gov">shiphnson@scottsdaleaz.gov</a> ITEM TABLED FOR NEXT MEETING, APPLICANT NOT PRESENT
- 3. Discussion and input regarding the new opening of the self-serve fuel island at Landmark Aviation
  Contact: Rick Wieblebski, General Manager, 480-948-2400, <a href="mailto:rwielebski@landmarkaviation.com">rwielebski@landmarkaviation.com</a>
- 4. Discussion and possible action to recommend adoption of Resolution No. 10368 authorizing multiple lease agreement located at the future redevelopment of the terminal area at Scottsdale Airport.
  - 1. 2016-028-COS with Gemini Air Group, LLC, a hangar facility lease agreement
  - 2. 2016-030-COS with Maza Concepts, LLC dba The Brick, a restaurant lease agreement
  - 3. 2016-031-COS with Maza Concepts, LLC dba The Brick, an office lease agreement
  - 4. 2016-032-COS with The Hertz Corporation, an office lease agreement
  - 5. 2016-033-COS with Enterprise Leasing Company of Phoenix, an office lease agreement Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, <a href="mailto:gmascaro@scottsdaleaz.gov">gmascaro@scottsdaleaz.gov</a> COMMISSIONER ZIOMEK MADE A MOTION TO RECOMMEND ADOPTION OF RESOLUTION NO. 10368 AUTHORIZING MULTIPLE LEASE AGREEMENTS AT FUTURE REDEVELOPEMENT OF AIRPORT TERMINAL. COMMISSIONER CASEY SECONDED THE MOTION, WHICH CARRIED 6/0
- 5. Discussion and input regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations
  Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475,
  <a href="mailto:shiphnson@scottsdaleaz.gov">shiphnson@scottsdaleaz.gov</a>
- 6. Discussion and input regarding the Monthly Construction Report Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, <a href="mailto:cread@scottsdaleaz.gov">cread@scottsdaleaz.gov</a>

- 7. Discussion and input regarding Monthly Operations Reports for February Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, <a href="mailto:cread@scottsdaleaz.gov">cread@scottsdaleaz.gov</a>
- 8. Discussion and input regarding Financial Reports for January Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, shiphnson@scottsdaleaz.gov
- 9. Discussion and input regarding Public Outreach Programs and Planning Projects Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, sferrara@scottsdaleaz.gov
- 10. Discussion and input regarding status of Aviation Items to City Council Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, <a href="mailto:gmascaro@scottsdaleaz.gov">gmascaro@scottsdaleaz.gov</a>
- 11. Discussion and possible action regarding Airport Advisory Commission By-Laws

  Pursuant to the By-Laws of the Scottsdale Airport Advisory Commission, Section IV, Rules and Amendments,

  Paragraph 401. Amended Procedures.

  Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, <a href="mailto:gmascaro@scottsdaleaz.gov">gmascaro@scottsdaleaz.gov</a>

  VICE CHAIR CELIGOY MADE A MOTION TO MOVE THE MONTHLY AIRPORT COMMISSION MEETINGS TO

  THE THIRD (3) WEDNESDAY OF THE MONTH. COMMISSIONER CASEY SECONDED THE MOTION,

  WHICH CARRIED 6/0
- 12. Discussion and possible action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, <a href="mailto:gmascaro@scottsdaleaz.gov">gmascaro@scottsdaleaz.gov</a> NO ACTION

### **Public Comment - NONE**

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## Future Agenda Items - NO ACTION

Discussion and possible action to add Commissioner requested item on a future agenda.

Adjournment - 7:44 PM